

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

May 31, 2001

Mr. Dennis Booth, Treasurer Arizona Republican Party 3501 North 24th Street Phoenix, AZ 85016

Identification Number:

C00008227

Reference:

12 Day Pre-General Report (10/1/00-10/18/00)

Dear Mr. Booth:

On May 9, 2001 you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

Your May 23, 2001 response is incomplete because you have not provided all the requested information. For this response to be considered adequate, the following information is still required.

-Schedule B supporting Line 21(b) of the Detailed Summary Page discloses two transactions, \$10,000 and \$1,000, respectively, for "Transfer of misdeposited funds." (pertinent portion(s) attached) Please clarify the nature of these transfers by providing the source (name and address of contributor) and date of the original receipt(s) by your federal account.

Although the Commission may take further legal action concerning these misdeposited funds, your prompt action will be taken into consideration.

-Itemized disbursements must include a brief statement or description of why the disbursements were made. Please amend Schedule(s) H4 and B of your report to clarify the following description(s): "professional faes", "consultant" and "collateral material". For further guidance regarding acceptable purposes of disbursements, please refer to 11 CFR §104.3(b)(3).

An adequate response must be received at the Commission by June 20, 2001. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions for time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

If you should have any questions related to this matter, please contact Dominick Ciaraldi on our toll-free number (800) 424-9530 (a the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson

Assistant Staff Director Reports Analysis Division

279

